



Farmland Conservation Easement Commission Agenda

**Jefferson County Courthouse, Room 203
320 S. Main St.
Jefferson, WI 53549**

Monday, August 12, 2013 12:30 pm

Members: Margaret Burlingham (Chairperson), Amy Rinard (Vice-Chairperson), Mariah Hadler (Secretary), Steve Nass and Blane Poulson.

1. Call to Order
2. Roll Call
3. Certification of Compliance With Open Meetings Law Requirement
4. Review of Agenda
5. Public Comment
6. Communications
7. Review & Approval of the July 8, 2013 meeting minutes
8. Discussion on interest forms received for the PACE program
 - a. Roger Lehman – Town of Oakland
 - b. Clifford Haberman – Town of Milford
9. Discussion and possible action on 2011 PACE applications
 - a. Dale Neupert, Town of Waterloo
 - b. Greg Wilke, Town of Waterloo
10. Discussion on accepting easements without any farmland and/or the landowner does not want to farm property.
11. Jefferson County Land and Water Conservation Report on Baseline Documentation for Easements.
12. Discussion on Possible Funding Sources for the PACE program
13. Discussion on farmer market events, County Fair and summer event at the Lea Farm
14. Future Meeting Dates
 - a. September 9, 2013 at 12:30 pm in Room 203
 - b. October 5th, 2013 at 11:00 to 3:00 Preservation Celebration Event at Lea's Farm
 - c. October 14th, 2013 at 12:30 pm in Room 203
 - d. November 11, 2013 at 12:30 pm in Room 203
 - e. December 9, 2013 at 12:30 pm in Room 203
15. Suggestions for the Next Agenda
16. Adjourn

***The Commission may discuss and/or take action on any item specifically listed on the agenda.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so appropriate arrangements can be made.